

**AGENDA**  
**BOARD OF TRUSTEES**  
**JANUARY 17, 2018**  
**7:30 P.M.**  
**VILLAGE HALL**

- 1. Pledge of Allegiance**
- 2. Announcements**
- 3. Approval of Minutes - December 20, 2017**
- 4. Public Hearings**
  - A) Proposed agreement with Roslyn Fire Companies (consisting of Rescue Hook & Ladder Co. No. 1, Inc. and Roslyn Highlands Hook & Ladder, Engine & Hose Co., Inc.) for fire protection and emergency ambulance services for certain portions of the Village not located within a fire district, for the period January 1, 2018 through and including December 31, 2018.
  - B) Bill NH 1801. A local law authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c
- 5. Finance and Operations**
  - A) Treasurer's Report
  - B) Transfer of Appropriations/General Fund Reimbursement Transfers
    1. Memo dated January 12, 2018 - Marianne C. Lobaccaro
  - C) Payment of Claims – General Fund – Warrant 01/18
- 6. For Board Discussion**
  - A) Shuttle Contract
  - B) Laser Fiche Proposal
    1. Memo dated January 12, 2018 – Marianne C. Lobaccaro
  - C) Spruce Pond Traffic Regulations
  - D) Request for Proposal for Exterior Painting at Village Hall
    1. Memo dated November 28, 2017 – Donald Alberto
- 7. Unfinished Business**
  - A) Shuttle Update
- 8. New Business**
- 9. Executive Session**